

## LONG BEACH CITY COUNCIL MEETING

MAY 17, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:01 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

Chief Wright introduced the police department new hire, Randy Busby. Mayor Ramsey issued the Oath of Office to Officer Busby.

### PUBLIC HEARING

AB 06-51      Six Year Transportation Improvement Plan (TIP) Amendment

John Schelling, Community Development Director, explained on March 15, 2006 the City Council adopted a comprehensive street and arterial street program for the following six (6) years. The plan was then filed with the Washington State Department of Transportation. Subsequently, the City obtained \$124,900 in Safe, Accountable, Flexible, Efficient Transportation Equity Act-A Legacy for Users (SAFETELU) and \$164,000 in Scenic Byways funds. Both of these funding sources are federal grant funds and the exact dollar amount and funding source must be identified in the City's Six Year Transportation Improvement Plan thus needing the amendment. Mayor Ramsey opened the public hearing. No members of the public testified, Mayor Ramsey closed the public hearing. AB 06-51 recommends the City Council conduct a public hearing and then adopt the Six-Year Transportation Improvement Plan as amended. **C. Cook made the motion to adopt AB 06-51 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

### CONSENT AGENDA

Minutes May 3, 2006 Regular City Council Meeting  
Payment Approval List for Warrant Registers 52426-52522 in the amount of \$181,959.68  
Payroll Report for Pay Period Ending April 30, 2006 in the amount of \$78,682.63  
Warrants 40146-40192-40248. **C. Phillips made the motion to approve the Consent Agenda with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 06-47      Emergency Medical Services District 2 Proposal

Mayor Ramsey, at a previous meeting, had discussed the concept of a new EMS District. He has provided the City Council with a draft of the inter-local cooperative agreement. Deadlines were not met to have the inter-local agreement signed by all parties and to have the issue on the ballot. C. Moore expressed concerns about the current provider of ambulance services refusing to provide emergency services to the citizens in Long Beach. Mayor Ramsey indicated the parties would be working on the issue and when they have a final draft for the Council to consider he would bring it back to the Council. After a lengthy discussion, **C. Phillips made the motion to table AB 06-47 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### AB 06-53      Recurring Council Workshops

The City Council has expressed a desire to have more workshops to discuss upcoming agenda items and City actions. In AB 06-53 Mayor Ramsey is proposing a regularly scheduled workshop to begin at 6:00 p.m. on regular Council meeting nights. **C. Zuern made the motion to approve AB 06-53 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### AB 06-44      Beards Hollow Overlook Lead Agency Transfer

The City of Long Beach as lead agency twice successfully requested funding to create a scenic overlook above Beards Hollow on SR 100. To date the City has funded a geo tech study leaving \$242,024 funding available for the project. There is an additional \$350,000 in funding requested, again with the City of Long Beach as lead agency. On May 9, 2006, the City conducted a workshop on the Discovery Trail and Overlook during which the Mayor of Ilwaco reiterated his desire to have the lead agency status for the Overlook project transferred to Ilwaco. Staff has determined that both Ilwaco and Long Beach City Councils must approve the request that Congressman Baird's office must concur, and then the transfer can occur. Mayor Ramsey supports the transfer. AB 06-44 asks the City Council to approve the Mayor of Ilwaco's request to transfer lead agency status from Long Beach to Ilwaco for the existing grants and any pending grant requests and direct the City Administrator to prepare the required letters to execute the transfer and authorize the Mayor to sign the letter. **C. Phillips made the motion to approve AB 06-44 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### AB 06-45      Discovery Trail Actions

On May 9 2006, the City of Long Beach conducted a stakeholders meeting on the status of the Discovery Trail. The current estimates for completion of the Trail from the current end of the paved trail into Ilwaco, to include the acquisition and legal fees results in a shortfall of approximately \$340,000. Mayor Ramsey's proposal, which was discussed at the meeting, was for Long Beach to move forward to construct a paved trail beginning at 17<sup>th</sup> St South and continuing as far south as possible with the available funds. Additionally, the City of Long Beach will jointly apply for additional funding with the City of Ilwaco for completion of the Trail into Ilwaco. Mr. Strobe stated that he would write the grant proposals for completion of the trail work, to include segments outside the

City of Long Beach. The City of Long Beach will also submit a request to State Parks asking them to assume maintenance of the trail between Long Beach and Ilwaco City limits. Following the response from the State, we will also request that the responsibility for trail maintenance in Ilwaco be transferred from Long Beach to Ilwaco. Currently the City of Long Beach has sole responsibility for maintenance of the entire trail. The City of Ilwaco has indicated a willingness to assume maintenance within their City Limits upon completion of paving. Copies of portions of the presentation from the workshop outlining Mayor Ramsey's proposal has been provided to the City Council. AB 06-45 recommends the City Council Endorse Mayor Ramsey's proposal as presented.

**C. Cook made the motion to approve AB 06-45 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-46      Ordinance 811 Tent Use Revisions

Robert Strobe outlined the basis for revisions to the tent use policy. The City Council adopted fees for the use of City tents that requires the City crew to erect the tents. The City receives many requests for tents, which we have historically honored, which takes the crew away from other tasks. The Mayor would like to continue to allow for the use of City tents, but to discontinue the practice of the City crew erecting the tents in most cases. The attached Ordinance provides for the crew to set up tents for events in Long Beach with the Mayor's approval, would allow not-for-profit groups to use tents for a nominal fee and free up the City crew. The Ordinance would not allow for the City crew to erect tents outside of Long Beach but would allow not-for-profit groups to use tents for a nominal fee. The Mayor and Council discussed the merits of continuing the practice of erecting tents using the City Crew from a public relations standpoint. The Council discussed the desire to have a workshop to discuss the issue in more detail.

**C. Phillips made the motion to table AB 06-46 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-48      Ordinance 810 10<sup>th</sup> St S.W. Vacation

In 1992 the City Council approved the vacation of a portion of 10<sup>th</sup> St SW by adopting Resolution 92-19, conditioned on the owner providing the City with a deed to property in exchange. The owners did not provide the City with the required deed and therefore the vacation did not occur. The deed has been provided and Ordinance 810 when adopted by the City Council will complete the vacation and correct the defective tax number. C.

**Zuern made the motion to adopt Ordinance 810 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-39-1      Ordinance 812 Business License Fees

Staff presented AB 06-39-1 which includes draft Ordinance 812 which consolidates Ordinances 672 and 690 and reflects the revisions in the itinerant vendor fees and the reduction in fees for not-for-profit organizations. Also provided were supporting documents outlining the basis for reducing the fee from \$250 per day to one that more accurately reflects the cost of administering the service. Robert Strobe explained that the

Staff is planning to explore the possibility of making changes in the fee structure and payment process for the International Kite Festival, which is why the not-for-profit fee during Kite Festival remains at \$250 for the festival. In order to allow for the reduced fees to take effect in time for the summer activities he is recommending adoption at this time as opposed to waiting for the research to be completed on the Kite Festival concept. Mr. Strobe indicated that just prior to the Council meeting someone inquired about the need for Girl Scouts to get a business license to sell cookies. He also stated that the question of car washes for donations arose. Members of the audience commented on the sale of Krispy Kreme doughnuts without a permit. Mr. Strobe explained that there were two issues regarding the City's action to stop the sale, the lack of an itinerant business license and the prohibition on outdoor merchandising in the zone where the sale was taking place. C. Cook recommended revising the draft Ordinance to change the off-season period to make sure the Rod Run was not considered in the off-season. Mr. Strobe recommended adding provisions to clarify that car washes conducted a fund raisers for donations do not require a permit and that youth and school organizations doing fund raisers would be exempt. He suggested the Council approve the Ordinance with those revisions so that they could take effect right away. Some members of the Council expressed a desire to have the Ordinance revised to include the changes and brought back again for action. **C. Phillips made the motion to table AB 06-39-1 with C. Ahern seconding the motion. 3 Ayes, 2 Nays (C. Zuern and C. Cook), motion passed.**

AB 06-49      Surf Rescue

David Glasson, Finance Director, explained the city has budgeted \$10,000 for Pacific County Surf Rescue to patrol the area in front of Long Beach for 20 days per year. After setting the dates for surf rescue, staff has come up with 26 days, which equates to \$1,500 over budget. Doug Knutzen has agreed to provide the service for the 6 extra days with an additional \$1,000. **C. Phillips made the motion to approve the additional money for 6 days with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-50      National Park Service Cooperative Agreement

David Glasson, Finance Director, explained that John Schelling, Community Development Director, has been successful in receiving a \$12,000 grant from the National Park Service. AB 06-50 would finalize the grant application that would reward the City with the money and recommends the City Council authorize the Mayor to sign the agreement. **C. Cook made the motion to adopt AB 06-50 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-52      Shore Pine Removal Agreements

Since the City Council approved removal of shore pine trees on city owned property in an effort to reduce the risk of fire, there have been 4 requests to remove the trees. C. Phillips inquired as to why there wasn't a recommendation from the staff on each application. John Schelling reminded the Mayor and City Council that the City Council

had requested to review each application. A member of the audience inquired as to whether or not the City Council had visited each site to determine which, if any, trees should be retained. **C. Phillips made the motion to approve the request by Timothy McKay to remove 6-8 trees, with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.** Gary Baker has requested to remove all the trees in an area 80' x 1000'. After some discussion on aesthetics, park plan, it was decided Mike Kitzman would review future proposals before they comes to the City Council for decision. **C. Phillips made the motion to approve the Baker request with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed. C. Cook made the motion to adopt AB 06-52 for all of the requests with the provision that Mike Kitzman review all of the proposals and determine which, if any, trees would not be cut. C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-54      LBPD Policy on Knives

Chief Wright presented a policy that sets guidelines for Long Beach Police Officers to carry knives. Upon adoption by the City Council the policy would be added to the LBPD policies. AB 06-54 recommends the City Council approve the policy as presented. **C. Phillips made the motion to adopt AB 06-54 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

## **ORAL REPORTS**

### City Council

C. Cook reported that LTAC is diligently working with the community to establish a plan for a cable TV ad. He also complimented Chief Wright on hiring an officer and suggested that Mayor Ramsey write a letter of appreciation and send a key to the City to Ben Garber, who portrayed Teddy Roosevelt in the Loyalty Day Parade. C. Cook also stated that since he will not be available for the fund raiser for "Relay for Life" pie contest he will donate money and he has registered for the Growth Management workshop. C. Ahern reported that she attended the Visitor Bureau Meeting and was impressed with the representatives from State of Washington Tourism. C. Moore reported on the Dohman Dam project. The dam damage has been repaired and is expected to be filled by the end of the month. Mayor Ramsey stated that C. Ahern is looking for another council person to take over the Visitor Bureau. C. Phillips stated he would talk to her later about the subject. Robert Strobe presented to the council a picture of a memorial bench that was placed in the city, and reminded the council of the up and coming AWC Conference and he would take care of any registering that is necessary. David Glasson, Finance Director, also touched on attending the AWC Conference. David Glasson reported that the new air compressor has come in for the Long Beach Fire Department. John Schelling, Community Development Director, advised the Council of an e mail he is sending advising of scheduling a work shop for Tuesday, May 23<sup>rd</sup> to discuss the Comprehensive Plan. Mike Kitzman, Parks Supervisor, reported the fence around the skateboard park has been completed and can now be locked and the Memorial

Bench has been installed. Drainage work has been completed at the park and waiting for Naselle Rock and Asphalt to do the paving.

## **CORRESPONDENCE AND WRITTEN REPORTS**

LBPD Monthly Report for April 2006

Beachdog Monthly Report

Joint Pacific County Housing Authority Approved Minutes April 20, 2006

Business License – Just Me Music and Books, Unit C, Lewis and Clark Square, 107 3<sup>rd</sup> St SE., Long Beach, WA

Business License – Racing Rox, 616 Pacific Ave S, Long Beach, WA.

## **PUBLIC COMMENT**

There weren't any public comments.

## **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 9:14 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk